

**Electronic Articles of Incorporation
For**

P13000069683
FILED
August 21, 2013
Sec. Of State
vherring

BEIJIN MASSAGE & FOOT SPA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEIJIN MASSAGE & FOOT SPA INC

Article II

The principal place of business address:

5477 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

5477 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. 34746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

YVONNE YAN
2220 HILLCREST STREET
ORLANDO, FL. 32803

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YVONNE YAN

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Article VI

The name and address of the incorporator is:

YUMEI HAN
5477 W IRLO BRONSON MEMORIAL HWY

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: YUMEI HAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YUMEI HAN
5477 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. 34746

Title: VP
JINMEI XU
5477 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL. 34746